



Neighborhood and Community Engagement Commission

Tuesday, October 25, 2011

5:00-7:00pm

Minneapolis Central Library, Doty Room

([map](#))

Underground ramp parking available

Staff Contact:

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Phone: 612-673-3463

Facilitators: Doron Clark (primary), Jeff Strand (associate)

Agenda

- | | | |
|--|---|--|
| 5:00 –
5:05 pm | 1 Introduction, agenda & meeting notes
A. Approve October agenda - <i>for review and approval</i>
B. Approve Revised August Notes and September Notes -
<i>for review and approval</i>
C. Review Group Norms – Informational
D. Schedule for Meeting Facilitators | <i>Review and
approval of notes
and agenda</i> |
| 5:05 –
5:15 pm | 2 NCR Report
A. NCR Budget | <i>Informational</i> |
| 5:15 –
6:15 pm | 3 NCR/NRP Integration
A. Policy Board Structure
– Membership composition
B. NCEC vs. Policy Board roles
C. How to create Sustainable Change | <i>Action</i> |
| Reports: Staff Report ; CoW (10-12-2011) meeting notes ; NRP Policy Board Legal Opinion . | | |
| 6:15 –
6:30 pm | 4 Office to End Homelessness | <i>Informational</i> |
| 6:30 –
6:40 | 5 CPP Submission
A. Lowry Hill Neighborhood Association | <i>Action</i> |
| Reports: Lowry Hill Submission | | |
| 6:40 –
6:55 pm | 6 Task Force Reports
A. Communications Task Force
B. City Department Engagement Task Force
C. Bylaws Task Force | <i>Discussion and
Informational</i> |
| 7:00 pm | 7 Adjourn | |

Neighborhood and Community Relations (NCR)
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- Listen • Be respectful • Everyone has a fair opportunity to participate
- Use deliberative decision-making and be open minded • Be accountable and transparent
 - Keep focus • Prepare for and hold efficient and effective meeting